

February 22, 2022

Asst. Vice President, Listing Deptt.,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
MUMBAI - 400 051  
Scrip Code: HEROMOTOCO

The Secretary,  
**BSE Limited**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001  
Scrip Code: 500182

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform that the Company will issue the Letter(s) of Confirmation to the respective shareholders in lieu of original share certificates reported to be lost / misplaced by them, as per the enclosed Annexure.

Request you to please take the same on records.

Thanking you,

**For Hero MotoCorp Limited**



**(Dhiraj Kapoor)**  
**Company Secretary & Compliance Officer**

Encl.: As above

**Annexure**

| S. No. | Folio No.  | Name   | No. of shares           | No. of shares          | Old Share Certificate No. | Distinctive Nos. |           | New Share Certificate No. |
|--------|------------|--|-------------------------|------------------------|---------------------------|------------------|-----------|---------------------------|
|        |            |  | Face Value Rs.10/- each | Face Value Rs.2/- each |                           | From             | To        |                           |
| 1.     | HML0081991 | Sebastian Xavier D Souza<br>Maria Rita D Souza | -                       | 250                    | 513266                    | 47227386         | 47227635  | 543901                    |
| 2.     | HML0046183 | Umashankar Taparia                             | -                       | 125                    | 509700                    | 45503911         | 45504035  | 543902                    |
| 3.     | HML0092448 | Subhash Duggal<br>Usha Duggal                  | -                       | 620                    | 514836                    | 158227526        | 158228145 | Refer Note Below          |

**Note:** The Company in the year 2001 had sub-divided its equity shares, wherein one equity share of face value Rs. 10/- was sub-divided into 5 shares of Rs. 2/- each. Due to this subdivision, all share certificates of face value Rs. 10/- each stand cancelled. Although, the details of lost share certificates of face value Rs. 10/- were included in the newspaper advertisement, the Company will only issue or release a Letter of Confirmation (corresponding to share certificates of face value Rs. 2/-) in lieu thereof.

Further, in cases where the shares have already been transferred to IEPF Authority, the Company will issue an Entitlement Letter in favour of Claimant instead of issuing a Letter of Confirmation.